

January 23, 2012

The Harper County Board of Commissioners met in regular session. Chairman Lee Adams called the meeting to order to Commissioners Carla Pence and Jim Gates. Also present were County Administrator Al Roder, and County Clerk Cheryl Adelhardt, recording secretary.

Commissioner Pence moved to approve accounts payable \$248,956.29, approved 3-0. Commissioner Gates moved to approve payroll \$142,397.57, approved 3-0.

Agenda Item for South Central Community Corrections is tabled until next week.

Economic Development representative appointments that were tabled last week were brought up for action. Commissioner Gates moved to approve appointments for Jason Wolff for District #3 and Aaron Smith for District #1, approved 3-0.

Karl Pierce, BP Wind Energy, Flat Ridge 2, was present with attorney Steve Gough and Darrel Thorson, Project Development, to update the project status. There will be 32 more turbines installed as a new project adjacent to the current project. This project will be called Flat Ridge South and will be all underground collection. Harper County Counselor Janis Knox was present for discussion regarding the additional paperwork needed before construction.

Commissioner Pence moved to enter executive session for 15 minutes at 10:30 a.m. for matters of attorney/client with Counselor Chris Steincamp present by phone, approved 3-0. Meeting resumed at 10:45 a.m. in open session.

Administrator Roder informed Board of communication from Shell Oil regarding the ambulance service.

Clarifications for member appointments were for health representative to be Jim Gates, with Lee Adams as alternate. Carla Pence will be alternate for Sunflower RC&D.

Commissioner Gates moved to enter executive session for 15 minutes at 11:00 a.m. for matters of non-elected personnel, to include Counselor Knox and Clerk Adelhardt, approved 3-0. Meeting resumed in open session at 11:30 a.m.

Commissioner Gates moved to enter executive session at 11:10 a.m. for matters of attorney-client matters with Counselor Knox approved 3-0. Commissioner Gates

moved to extend session 20 minutes at 11:30 a.m., approved 3-0. Meeting resumed in open session at 11:50 a.m.

As there was no further business to come before the Board the meeting was adjourned. Next regular meeting will be January 30, 2012 at the Courthouse.

APPROVED:

Lee Adams
Chairman

A handwritten signature in cursive script that reads "Lee Adams".

ATTEST:

Cheryl Adelhardt
Cheryl Adelhardt
County Clerk